



AGENDA

Board of Park Commissioners
Wednesday, May 20 @ 5:00 p.m.
County Courthouse, 311 West Main Street, Bozeman
Community Meeting Room

(Reminder that meetings are being streamed via the internet and recorded.)

- I. Public Comment on Items not on the Agenda (please keep less than 5 minutes)
- II. Approval of Minutes from April 15, 2008
- III. Public Hearings regarding the following Action Items:
 - Decision to Set FY 2010 Draft Budget
 - Decision to Hold July meeting in Big Sky
 - Decision Regarding the “Park Naming Policy”
 - Decision Regarding Changing the Executive Committee dates to the Wednesday before Each Board Meeting.
 - Decision to Authorize the Expenditure of \$150,000 from the Park Fund for the Completion of the Land and Water Conservation Grant Project through July 1, 2009.
 - Decision to Authorize the Conservation Expenditure of up to \$50,000 from the Funds Received from the Sale of Property to the 911/Fire Station 3 for the Necessary Infrastructure on the Regional Park.
 - Decision to Transition from Vault Toilet System to Pavilion/Bathroom Facility on City Services at the Regional Park in Conjunction with the Kawanis Club.
 - Decision to Authorize the Conservation and Parks Director to Enter into Contract with Northwestern Energy for the Installation of Utility Service for the Wells and Bathroom at the Regional Park.
 - Decision to Authorize the Conservation and Parks Director to Enter into Contract for the Installation of Trails in the Regional Park.
 - Decision to Authorize the Conservation and Parks Director to Enter into Contract for the Installation of Two Wells on the Regional Park.
 - Decision to Authorize the Conservation and Parks Director to Enter into Contract with Electrician for Installation of Power Service at the Regional Park.
 - Decision to Authorize the Conservation and Parks Director to Enter into Contract for Install a Culvert and Gravel Road Across the Spring Ditch on Vaquero Parkway.
- IV. Discussion Items
 - Vest / Shirt orders
- V. Other: General Park/Subdivision Updates (Mike)
- VI. Set Agenda, Meeting Time and Location
- VII. Adjournment

BOARD OF PARK COMMISSION CALENDAR OF EVENTS					
April		May		June	
3	<ul style="list-style-type: none"> Special meeting for: Contract w/ Allied for Engineering Services @ Regional Park; Approval of LWCF Grant; Direct Mike to Get Quotes on Multi-use Tractor 	14	<ul style="list-style-type: none"> Executive Committee 	1	<ul style="list-style-type: none"> Executive Committee
15	<ul style="list-style-type: none"> Kiwanis Site Plan Triple Tree Trail Re-route Tractor Purchase 	20	<ul style="list-style-type: none"> FY2010 Budget Holding July meeting in Big Sky Park Naming Policy Move Exec Committee dates Authorize Director to Expend \$150k @ Regional Park (RP) for Completion of LWCF Grant Authorize Director to Expend up to \$50k from Sale of 911/Fire Station Property to Install Power & Culvert Transition from Vault Toilets to Bathroom Facility @ RP Install Utility Service & Well @ RP Director to Enter into Contracts to Install Trails Director to Enter into Contract to Install Two Wells @ RP Director to Enter into Contract to Install Power Service @ RP 	1	<ul style="list-style-type: none">

FY-08-09		
REVIEWED	DATE	ACTION TAKEN
Approval of Parks Logo	10/15/08	Approved
Recognition of Hyalite Heights Park Plan	10/15/08	Continued to 11/19
Clarification on Vehicle Purchase	10/15/08	Purchases over \$500 will be brought to Board first for approval
Hyalite Heights Subdivision Park Plan	11/19/08	Acknowledged – to keep in mind during Master Plan of Nash/Hyalite area
Change in meeting time	11/19/08	Denied – will work around schedule as needed
Election of Officers	1/21/09	Chair: Carol Collins; Vice Chair: Jill Wilkinson; Secretary/Treasurer: Rick Fink
Recommendation to CC re: Amending BOPC Creation Resolution #2004-130	1/21/09	Recc. To CC for approval, with RLS to determine if conference call acceptable.
Recommendation to CC re: Amending BOPC By-Laws	1/21/09	Recc. To CC for approval
Approval of LWCF Grant	Continued	Special Meeting (held 4/3/09)
Approval of Kiwanis Site Plat	Continued	TBD
Approval to Re-route Triple Tree Trail	4/15/09	Did not need BOPC Approval
Resolution Allowing Director to Purchase New Holland Equipment	4/15/09	Approved